

P11000050843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

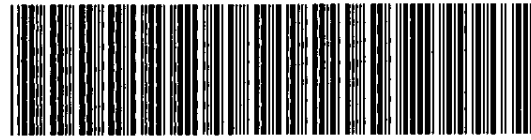
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000213509050

10/28/11--01005--013 **35.00

FILED
2011 OCT 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TBROWN 11-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Justice, P.A.
Name of Corporation

DOCUMENT NUMBER: P11000050843

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa Edwards
Name of Contact Person

American Justice, P.A.
Firm/Company

412 NE 4th Street
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

Theresa@americanjusticepa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Edwards at (954) 463-5266 x 100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: American Justice, P.A.
- 2. The principal office address: 412 NE 4th Street, Fort Lauderdale, FL 33301
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 5-31-2011 Document number: P11000050843
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Theresa Edwards
950 South Pine Island Road
Plantation, FL 33324

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Theresa Edwards
412 NE 4th Street
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33301

2011 OCT 28 AM 9:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Theresa Edwards
Signature of an officer or director

Theresa Edwards, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Theresa Edwards
Signature of Registered Agent

October 20, 2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314